

A SUBSTITUTE RESOLUTION

BY TRANSPORTATION COMMITTEE

A RESOLUTION ESTABLISHING THE COMPENSATION LIMITS FOR THE HARTSFIELD PLANNING COLLABORATIVE, A JOINT VENTURE OF HNTB CORPORATION, B&E JACKSON AND ASSOCIATES, INC., CECIL CHAN & ASSOCIATES, INC., UNDER CONTRACT FC 7216-00, DURING THE THIRD YEAR OF THE TERM, PURSUANT TO THE TERMS AND CONDITIONS OF THE CONTRACT, UP TO A TOTAL AMOUNT NOT TO EXCEED \$17,400,000.00 TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER 2H21 524001 R21E10109999; AND FOR OTHER PURPOSES.

WHEREAS, the City has heretofore entered into Contract FC 7216-00 with Hartsfield Planning Collaborative, a Joint Venture of HNTB Corporation, B&E Jackson and Associates, Inc., Cecil Chan & Associates, Inc., for planning services to facilitate expansion and improvements at Hartsfield Airport, pursuant to resolution 00-R-1001, adopted July 5, 2000, and approved by the Mayor July 13, 2000; and

WHEREAS, the Contract provides that the compensation limits for the third and subsequent years shall be established annually by the Aviation General Manager, subject to approval by the City Council of the total not to exceed cost to the City during each year; and

WHEREAS, it is now necessary to establish the compensation limits for the third year of the Contract Term, as hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the compensation limits for the third year of the Term of said Contract FC 7216-00, with Hartsfield Planning Collaborative, a Joint Venture of HNTB Corporation, B&E Jackson and Associates, Inc., Charles F. McAfee, SL King Associates, Cecil Chan & Associates, Inc., be and hereby are established in accordance with applicable provisions thereof up to a total amount not to exceed \$17,400,000.00, with the cost to the City to be charged to and paid from Fund Account Center No. 2H21 524001 R21E10109999, in accord with the year 2002 Capital Plan for the Airport.

BE IT FURTHER RESOLVED, that the Chief Financial Officer for the City be and hereby is directed to pay all invoices pursuant to the foregoing upon receipt of requisitions therefore from the Aviation General Manager.